



PROPOSED Joint Meeting Agenda

**Oregon Watershed Enhancement Board
Washington Salmon Recovery Funding Board**

April 29, 2004

1:30 – 5:15 p.m.

Reception Following

**Bruce E. Hagensen Community Room
Water Resources Education Center
4600 SE Columbia Way
Vancouver, Washington**

1:30 Welcoming Remarks – Moving Ahead as a Region to Monitor and Evaluate Recovery and Restoration Efforts.

Chairs of OWEB and SRFB will provide introductions and welcome remarks by board members and participants from federal agencies on the subject matter of the day's agenda – collaboration on monitoring and evaluating the effectiveness of ongoing efforts in the Northwest to recover and restore native salmon runs, water quality, and the watersheds that support local economies.

2:00 Monitoring the Effectiveness of Restoration Efforts – The Power of Regional Coordination. *SRFB Chair Bill Ruckelshaus will facilitate this agenda item.*

The objective of this session is to recognize and affirm ongoing regional partnerships between Washington, Oregon, federal agencies, and tribal governments; and to identify actions that will strengthen these partnerships through close coordination of monitoring activities accomplished by each of the federal and state partners.

- Oregon/Washington Monitoring Partnership – Common Strategies and Special Circumstances.
Presenters: Bruce Crawford (SRFB) and Kelly Moore (OWEB)
- State and Federal Efforts – The Pacific Northwest Aquatic Monitoring Partnership.
Presenter: Jen Bayer (USGS)

3:00 Break

3:15 Environmental Indicators for the Northwest – The Power of a Single Currency for Communicating Results. *OWEB Co-Chair Dan Heagerty will facilitate this agenda item.*

The objective of this session is to begin discussing the potential benefits of collectively adopting a core set of indicators that can be used to measure and report long-term trends in the health of watersheds and salmon runs in the Northwest. Can we work together to develop a common currency for telling the Northwest Region's story?

- Overview of development and use of broad-scale, meaningful indicators of watershed conditions and viable salmon populations; and the beginnings of Oregon's efforts.
Presenters: Gail Achterman, Director, Institute for Natural Resources, Oregon State University; and Chris Drivdahl, Washington State Governor's Salmon Recovery Office

4:30 Open Discussion of Working Principles for Future Collaboration by SRFB, OWEB, and Federal Agencies. *OWEB Co-Chair Jane O'Keeffe will facilitate this agenda item.*

The objective of this agenda item will be for the two boards and federal partners represented on the OWEB Board to identify and discuss working principles and objectives to guide the collaborative efforts in the coming year of both boards and federal partners with respect to monitoring, evaluating, and reporting on salmon recovery and watershed restoration.

5:00 Presentation of Western Division American Fisheries Society Conservation Achievement Award to SRFB and OWEB.

The Western Division of the American Fisheries Society have selected the Salmon Recovery Funding Board and the Oregon Watershed Enhancement Board to receive this year's Conservation Achievement Award. Keith Wolf, President-elect of the North Pacific International Chapter, American Fisheries Society, will present the award.

5:15 Open Reception

***Questions?** If you have any questions about this agenda or either board's procedures, please call Tammy Owings, Salmon Recovery Funding Board Coordinator, at 360-902-2637, or Bonnie King, Oregon Watershed Enhancement Board Assistant, at 503-986-0181.*

If special physical, language, or other accommodations are needed for this meeting, please advise Tammy Owings (360-902-2637) as soon as possible, and at least 48 hours in advance of the meeting.

Directions to the Water Resources Education Center

From I-5

Either north or southbound, take the Camas Highway 14 exit
Within a quarter of a mile, take Exit 1, south
Travel under the railroad berm
At the traffic signal, turn east onto Columbia Way
At the traffic circle, turn north and follow the drive around the fountain to the Center parking lot

From I-205

Either north or southbound, take the Vancouver Highway 14 exit
Travel approximately 4 miles to the Columbia House Blvd, Exit 1
Travel west on the access road to the freeway underpass intersection
Follow signs for Columbia Way
After the railroad berm, turn east at the traffic signal onto Columbia Way
At the traffic circle, turn north and follow the drive around the fountain to the Center parking lot

The Oregon Watershed Enhancement Board

Mission

To help create and maintain healthy watersheds and natural habitats that support thriving communities and strong economies.

Voting Members

Environmental Quality Commission member: *Mark Reeve*

Fish and Wildlife Commission member: *Zane Smith*

Board of Forestry member: *Vacant*

Board of Agriculture member: *Pat Wortman*

Water Resources Commission member: *Dan Thorndike*

Public member: *George Brown*

Public member: *Jack Shipley*

Public member: *Jane O'Keeffe, Board Co-Chair*

Public member: *Dan Heagerty, Board Co-Chair*

Public member: *Vacant*

Public member (tribal): *Bobby Brunoe*

Agency Members

Representative of Director of Agricultural Extension Service: *Scott Reed*

Representative of U.S. Forest Service: *Alan Christensen*

Representative of U.S. Bureau of Land Management: *Hugh Barrett*

Representative of U.S. Natural Resource Conservation Service: *Dianne Guidry*

Representative of U.S. Environmental Protection Agency: *Dave Powers*

Representative of U.S. Department of Commerce, NOAA Fisheries: *Michael Tehan*

Contact Information

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Upcoming OWEB Board Meetings

May 26-27, 2004

September 14-15, 2004

The Washington Salmon Recovery Funding Board

Mission

The Board supports salmon recovery by funding habitat protection and restoration projects. It also supports related programs and activities that produce sustainable and measurable benefits for fish and their habitat.

Voting Members

Bill Ruckelshaus, Seattle, Chair
Frank L. "Larry" Cassidy, Jr., Vancouver
Brenda P. McMurray, Yakima
James L. Peters, Olympia
Steve Tharinger, Clallam County

Agency Members

Mark Clark, Executive Director, Washington Conservation Commission
Designee: Stu Trefry
Linda Hoffman, Director, Washington Department of Ecology
Designee: Dick Wallace
Jeff Koenings, Director, Washington Department of Fish and Wildlife
Designee: Tim Smith
Doug Sutherland, Commissioner of Public Lands, Department of Natural Resources
Designee: Craig Partridge
Doug MacDonald, Secretary, Washington State Department of Transportation
Designee: Megan White

Contact Information

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Upcoming SRF Board Meetings

April 30, 2004
June 24-25, 2004

October 28-29, 2004
December 2-3, 2004